

Executive Committee

2010-06-23 08:30:00.0

William R. "Bill" Lucius Conference Room
Joseph P. Bort MetroCenter 101 Eighth
Street, 3rd Floor Oakland, CA
*This agenda was updated 2010-06-17
12:26:51.0. It is accurate to the best of our
knowledge at that time.*
For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775

Chair

Scott Haggerty

Vice Chair

Adrienne Tissier

Members

Tom Bates Dean Chu Dave Cortese Chris Daly
Federal Glover Steve Kinsey Jake Mackenzie
Jon Rubin James Sperling Amy Rein Worth
Ken Yeager

Ad Hoc

All Other Commissioners

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

Minutes - Meeting of June 24, 2009.*

2. **Action:** Committee Approval

- [Exec Cmte 6.24.09.pdf](#)

CLOSED SESSION

3. *The Committe will meet in Closed Session, pursuant to Government Code § 54957, with respect to Employee Performance Evaluation, Executive Director.*

RECONVENE IN OPEN SESSION

4.

Action: Committee Report/Approval

Other Business/Public Comment

5.

Action: Information

6. Adjournment

Next meeting

At the Call of the Chair.

TBD

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (7).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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